Revised Draft Agenda RETI Stakeholder Steering Committee Meeting 7 October 2010

Hearing Room A, California Energy Commission NOTE: WebEx Information included at the end of this agenda.

10:00 AM SSC meeting convenes

Introductions Announcements

Approval of Minutes for SSC meeting June 28

10:15 Western Regional Transmission Planning presentations – Carl Linvill

Dave Olsen – Western Grid Group

Jeff Miller - Columbia Grid

Brian Whalen - Sierra Subregional Planning Group

Ed Higginbottom – BC Hydro

John Leland - Northern Tier Transmission Group

Chuck Russell – Eldorado Valley Study Group

12 noon Consideration of SW Import Scenario for CTPG – Rich Ferguson Report from RETI Regional Transmission Working Group (RTWG)

1:00 PM Lunch Break

Note – the CTPG Executive Committee is hearing comments from independent transmission interests from 1 – 2 PM, Hilton Garden Inn, Garden Highway.

2:00 CTPG SW Import Scenario (continued)

CTPG Phase 4 planning – Mike Deis, SMUD.

Potential approval of scenario

3:00 California Energy Commission Report – Angela Tanghetti

Issues of concern to CEC

Net Short workshop 13 December

3:30 CPUC Report – Anne Gillette

3:45 Other Business

SSC meeting 3 December at California Energy Commission

4:00 Meeting Adjourns

WebEx Logon Instructions

COMPUTER LOGON WITH A DIRECT PHONE NUMBER

.....

- 1. Please go to https://energy.webex.com and enter the unique meeting number, 923 218 690.
- 2. When prompted, enter your information and the meeting password provided for the specific meeting. Please enter meeting passwords exactly as shown: **meeting@10**
- 3. After you login, a prompt will appear on-screen for you to provide your phone number. In the

Number box, type your area code and phone number and click OK to receive a call back on your phone for the audio of the meeting. International callers can use the "Country/Region" button to help make their connection.

COMPUTER LOGON FOR CALLERS WITH AN EXTENSION PHONE NUMBER, ETC.

- 1. Please go to https://energy.webex.com and enter the unique meeting number, 923 218 690.
- 2. When prompted, enter your information and the following meeting password: meeting@10
- 3. After you login, a prompt will ask for your phone number. CLICK CANCEL.
- 4. Instead call 1-866-469-3239 (toll-free in the U.S. and Canada). When prompted, enter the meeting number above and your unique Attendee ID number which is listed in the top left area of your screen after you login. International callers can dial in using the "Show all global call-in numbers" link (also in the top left area).

TELEPHONE ONLY (NO COMPUTER ACCESS)

1. Call 1-866-469-3239 (toll-free in the U.S. and Canada) and when prompted enter the unique meeting number above. International callers can select their number from https://energy.webex.com/energy/globalcallin.php